

**ORDINANCE No.** 189748

\*Accept a grant in the amount of \$2.2 million from Metro and authorize an Intergovernmental Agreement for the NE 72nd Avenue Killingsworth to Sandy project for design and construction of bicycle and pedestrian facilities (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On August 26, 2016, the Portland Bureau of Transportation applied to the Metro administered 2019-21 Regional Flexible Fund Allocation (RFFA) for a grant in the amount of \$2,998,153 for the NE 72<sup>nd</sup> Avenue Killingsworth to Sandy project; and
2. PBOT's application was developed utilizing several locally-adopted plans, including the Pedestrian Master Plan, Bicycle Plan for 2030, Cully Local Streets Plan, Transportation System Plan, and the Comprehensive Plan; and
3. City Council passed Ordinance No. 187954 supporting and directing PBOT to submit the NE 72<sup>nd</sup> Avenue project along with other RFFA candidates on August 17, 2016; and
4. Metro has notified the City of Portland that it will award a grant for design and construction of pedestrian and bicycle improvements on NE 72<sup>nd</sup> Avenue between Killingsworth and Sandy to the Portland Bureau of Transportation in the amount of \$2,200,000; and

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from Metro for the NE 72nd Avenue Killingsworth to Sandy project in the amount of \$2,200,000. Any increases to the Grant Amount must be approved by the City Council.
- b. The Commissioner-in-charge to execute an Intergovernmental Agreement in the amount of \$2,200,000 in a form similar to the contract attached as Exhibit A.
- c. The Commissioner-in-Charge (or party authorized above to execute the IGA) is authorized to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk.
- d. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Commissioner-in-Charge's behalf.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, OCT 30 2019

Commissioner Chloe Eudaly  
Prepared by: David Backes; CDB  
Date Prepared: September 18, 2019

**MARY HULL CABALLERO**  
Auditor of the City of Portland

By

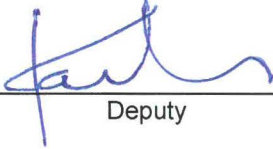



Deputy

million Title

\*Accept a grant in the amount of \$2,200,000 from Metro and authorize an Intergovernmental Agreement for the NE 72nd Avenue Killingsworth to Sandy project, (Ordinance)

for design and construction of bicycle and pedestrian facilities

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|---|--|
| <p><b>INTRODUCED BY</b><br/>Commissioner/Auditor:<br/><b>Chloe Eudaly</b></p>   | <p>CLERK USE: DATE FILED <u>OCT 22 2019</u></p>  |
| <p><b>COMMISSIONER APPROVAL</b></p>   | <p>Mary Hull Caballero<br/>Auditor of the City of Portland</p> <p>By: <u></u><br/>Deputy</p> <p><b>ACTION TAKEN:</b></p> |
| <p>Mayor—Finance &amp; Administration – Wheeler</p>   |  |
| <p>Position 1/Utilities - Fritz</p>   |  |
| <p>Position 2/Works - Fish</p>  |  |
| <p>Position 3/Affairs - Saltzman</p>  |  |
| <p>Position 4/Safety - Eudaly <u></u></p>  |  |
| <p><b>BUREAU APPROVAL</b></p>   |  |
| <p>Bureau: PBOT<br/>Group: Policy, Planning &amp; Projects<br/>Group Manager: Art Pearce <u>AMP</u><br/>Director: Chris Warner <u>CR</u></p>                            |  |
| <p>Prepared by: David Backes; CB <u>DB</u><br/>Supervisor: Steve Szigethy <u>SS</u><br/>Date Prepared: September 18, 2019</p>   |  |
| <p>Impact Statement<br/>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>  |  |
| <p>Portland Policy Document<br/>If "Yes" requires City Policy paragraph stated in document.<br/>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |  |
| <p><b>City Auditor Office Approval:</b><br/>required for Code Ordinances</p>  |  |
| <p><b>City Attorney Approval:</b><br/>required for contract, code, easement, franchise, charter, Comp Plan <u>KA</u></p>  |  |
| <p>Council Meeting Date <b>October 30, 2019</b></p>   |  |

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|---|
| <p><b>AGENDA</b></p>  |
| <p><b>TIME CERTAIN</b> <input type="checkbox"/><br/>Start time: _____<br/>Total amount of time needed: _____<br/>(for presentation, testimony and discussion)</p> |
| <p><b>CONSENT</b> <input checked="" type="checkbox"/></p>   |
| <p><b>REGULAR</b> <input type="checkbox"/><br/>Total amount of time needed: _____<br/>(for presentation, testimony and discussion)</p>                            |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |      |
|--------------------|---------------------------------|------|
|                    | YEAS                            | NAYS |
| 1. Fritz           | ✓                               |      |
| 2. Fish            | ✓                               |      |
| 3. Saltzman        | ✓                               |      |
| 4. Eudaly          | ✓                               |      |
| Wheeler            | _____                           |      |